## PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (Placer County); Duane Frink (Special District); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); Spencer Short (City of Lincoln).

## Summary Action September 12, 2007

- 1. Call to Order and Roll Call: Call to order at 4:00 p.m. by Chairman Weygandt. Commissioners present and seated: Hill, Moberly, Rudd, Short, Weygandt, and Frink. Absent: Rockholm. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 2. Flag Salute was led by Commissioner Rudd.
- 3. Approval of Agenda: Approved as submitted by motion. Short/Frink/6:1
- 4. Approval of Minutes from July 11, 2007 by motion. Rudd/Hill/6:1
- 5. Public Comment: No public comment.
- 6. Appointment of Alternate Public Member: Two applications received for the position of Alternate Public Member. Pauline Roccucci and Richard Pearl. Pauline Roccucci appointed as Alternate Public Member by vote. 5 yes, 1 no.
- 7. Oath of Office for New Alternate Public Member: Oath of Office administered to Pauline Roccucci by Clerk to the Commission.
- 8. Letter from Forest Ranch Development/Foresthill Public Utility District: The Executive Officer will provided the Commission with information regarding recent correspondence regarding the Foresthill Public Utility District. A power point presentation was given by Richard Ryan on the Forest Ranch Development.
- 9. Executive Officer Report reported on the CALAFCO Conference held in Sacramento and a Royal Gorge development proposal which is in the early stages and has not been received by LAFCO to date.
- 10. Counsel Reports: No reports from counsel.
- 11. Commissioner Reports: Commissioner Short commented that the Lincoln General Plan has made it through the second review. He felt the it should come before LAFCO sometime after the first of the year.
- 12. Project Status Report
  - (a) Proposal Status
  - (b) Upcoming Hearing Dates
- 13. Adjournment: Chairman Weygandt adjourned the hearing at 4:43 p.m.